

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JANUARY 20, 2005
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

- Item 1 Consider approval of agenda as presented.
- Item 2 Recognize Volunteer of the Month.
- Item 3 Presentations of Distinguished Service Medals to Fire Fighters.

OLD BUSINESS:

- Item 4 Consider approval of minutes of council meeting held on January 6, 2005.
- Item 5 Consider on second and final reading Ordinance #0041223, rezoning the properties at 41, 49 & 55 West Stevens Street, 259 & 275 South Walnut Avenue, and including the Cookeville City Cemetery from RD (Single-Family and Duplex Residential) to CN (Neighborhood Commercial). SPONSOR-JAMES MILLS

NEW BUSINESS:

- Item 6 Hold a public hearing on the annual progress report on the plan of services for the Old Sparta Road/Horace Lewis Road, Old Bridge Road/Falling Water River Area, Buck Mountain Road/ Dry Valley Road, Shipley Road Area, East Highway 70N/Interstate 40, Matheny/Cora Road, West Cookeville/Interstate 40, O'Neill/West 12th Street, and Presley/West 12th Street Annexation Areas. SPONSOR-JAMES MILLS
- Item 7 Consider appointment to the Board of Zoning Appeals. SPONSOR-JAMES MILLS
- Item 8 Hold a public hearing and consider Resolution #R050102, authorizing application for Community Development Block Grant Funds. SPONSOR-CATHY ANDREWS
- Item 9 Consider S&ME Engineering Company as the consultant for the Brownfield Project, and begin negotiations on a contract for services. SPONSOR-CATHY ANDREWS
- Item 10 Consider approval of option to purchase property near the proposed 5th Interchange. SPONSOR-JIM SHIPLEY
- Item 11 Consider awarding the following bids:
 - a. Full Catered Meal (Father/Daughter Date Night) SPONSOR-RICK WOODS
 - b. Transformers – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk